

CITY OF CARLISLE  
REGULAR CITY COUNCIL MEETING  
Monday, October 11, 2004  
7:00 P.M.  
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman, Councilmembers Drew Merrifield, Allen Wiese, Pat Stump, Blair Dewey and Frank Shultz, City Administrator/Clerk Neil Ruddy, Deputy Clerk Pat Brehse and City Attorney Robert Stuyvesant.

The meeting was called to order at 7:00 P.M.

Motion by Stump to APPROVE THE FOLLOWING CONSENT ITEMS: September 27, 2004 Regular City Council meeting minutes, October 4, 2004 Special City Council meeting minutes, September 14, 2004 Metropolitan Advisory Council meeting minutes, attendance of Chris Hammerand, Mary Malcom, Dottie Burrichter and Larry Dennis at the Iowa Emergency Medical Services Association Conference on November 11-12 in Des Moines and application and Resolution No. 2004101101 for tax abatement for the Carlisle Community School District for a new residence on lot 11 Randleman Ridge, Plat 2 at 830 William Nowels Drive. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried unanimously.

Councilmember Stump had the BILLS PAYABLE FOR REVIEW in the amount of 230,020.27 for bills already paid and \$38,726.89 for current bills for a total amount of \$268,747.16. Motion by Stump to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$268,747.16. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried unanimously.

CITIZEN PARTICIPATION: None.

The \$1,035,000 General Obligation Bonds, Series 2004A were considered. Motion by Stump to approve RESOLUTION NO. 2004101102 APPOINTING PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried unanimously.

Motion by Wiese to APPROVE THE TAX EXEMPTION CERTIFICATE. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye. Motion carried unanimously. Motion by Wiese to APPROVE THE CONTINUING DISCLOSURE CERTIFICATE. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye. Motion carried unanimously. Motion by Stump to approve RESOLUTION NO. 2004101103 AUTHORIZING THE ISSUANCE OF \$1,035,000 GENERAL OBLIGATION BONDS, SERIES 2004A. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried unanimously.

The \$315,000 General Obligation Capital Loan Refunding Notes, Series 2004B were considered. Motion by Stump to approve RESOLUTION NO. 2004101104 APPOINTING PAYING AGENT, NOTE REGISTRAR AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried unanimously. Motion by Stump to APPROVE THE TAX EXEMPTION CERTIFICATE. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye. Motion carried unanimously. Motion by Stump to APPROVE RESOLUTION NO. 2004101105 APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR

REGULAR CITY COUNCIL MEETING October 11, 2004

THE ISSUANCE OF CAPITAL LOAN NOTES AND LEVYING A TAX TO PAY FOR THE NOTES.

Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Merrifield – Aye, Wiese – Aye. Motion carried unanimously. Motion by Shultz to APPROVE RESOLUTION NO. 2004101106 APPROVING THE REFUNDING THE TRUST AGREEMENT DATED NOVEMBER 1, 2004 AND AUTHORIZING ITS EXECUTION. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye, Merrifield – Aye. Motion carried unanimously.

Motion by Stump to APPROVE THE FIRST READING AND WAIVE THE SECOND AND THIRD READINGS OF THE AMENDED SWIMMING POOL ORDINANCE. Seconded by Wiese. Councilmember Merrifield stated that a 30-day compliance period for non-complying pools is not long enough. Motion and second were withdrawn. Motion by Stump to APPROVE THE FIRST READING AND WAIVE THE SECOND AND THIRD READINGS OF THE AMENDED SWIMMING POOL ORDINANCE WITH A 60-DAY COMPLIANCE PERIOD FOR NON-COMPLYING POOLS. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried unanimously.

Motion by Stump to APPROVE THE FIRST READING AND WAIVE THE SECOND AND THIRD READINGS OF THE ORDINANCE ESTABLISHING A HOTEL/MOTEL TAX IN CARLISLE. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye, Merrifield – Aye. Motion carried on a 4-1 vote.

The OCTOBER 5, 2004 CAPITAL CAMPAIGN CABINET MEETING MINUTES, including the recommendation to approve the change order for substitution of raised seam metal roof for asphalt shingle roof on the mechanical building in the amount of \$11,075.00 were received and filed. Pat Brehse, representing the Capital Campaign Cabinet stated that the raised seam metal roof would be consistent with other buildings on the Summerset Trail and that the cost would be covered by the contingency fund until additional contributions can be received. Motion by Stump to APPROVE THE CHANGE ORDER FOR SUBSTITUTION OF RAISED SEAM METAL ROOF FOR ASPHALT SHINGLE ROOF ON THE MECHANICAL BUILDING IN THE AMOUNT OF \$11,075.00. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Merrifield – Aye, Dewey – Aye, Shultz – Aye. Motion carried on a 4-1 vote.

Motion by Stump to APPROVE THE FIRST READING OF ORDINANCE REQUIRING KEY VAULTS ON NEW COMMERCIAL, INDUSTRIAL AND INSTITUTIONAL BUILDINGS. Seconded by Merrifield. Roll call vote: Stump – Aye, Merrifield – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried unanimously.

The HIGHWAY 5 AND COUNTY LINE ROAD DEVELOPMENT was discussed. The OCTOBER 1, 2004 CARLISLE ENVIRONMENTAL EDUCATION CENTER STEERING COMMITTEE MEETING MINUTES and the draft ORGANIZATIONAL CHARTER FOR SUSTAINABLE DEVELOPMENT, ENJOYMENT AND QUALITY OF LIFE were received and filed. Council was informed that Peoples Bank has decided not to pursue the development agreement with the City. Bill Schooler, Jr. presented a proposal for a non-profit development corporation to develop the site. The Heartland Coop development agreement for 1-acre wooded wetland mitigation was discussed. A legal description for a 5.10-acre commercial development area representing the property generally above the 783' elevation was presented. No action was taken on setting a public hearing on the disposal of the Highway 5 and County Line Road commercial development property. Staff was directed to prepare a Request for Proposals for development of the Highway 5 and County Line Road commercial development property.

The establishment of a COMMUNITY FOUNDATION and participation in the ENDOW IOWA PROGRAM were discussed. A committee will be formed to research the establishment of a community foundation.

Councilmember Merrifield asked about the reason for installing SPEED BUMPS AT THE HIGH SCHOOL DRIVEWAY on First Street and was informed that speed bumps were recommended by the City's consulting

REGULAR CITY COUNCIL MEETING October 11, 2004

engineer. Councilmember Stump reported on Central Iowa Regional Drinking Water Commission activities, the Growing Green Communities initiative and the Iowa Events Center tour. Councilmember Shultz reported that the latch on the east door of the Community Building needs repair. Mayor Randleman reported on the Root River Trail tour and that the individual who had filed a complaint against a Carlisle Police Officer has pled guilty to the incident that triggered the complaint. The need for an evaluation of the City's vertical infrastructure needs was discussed. The City Attorney reported that A DEVELOPMENT PROPOSAL FOR THE 510 HIGHWAY 5 PROPERTY IS BEING DISCUSSED and asked if the value established by the Iowa DOT appraisal was acceptable in order to avoid the conflicts and delays that caused the withdrawal of the County Line Road and Highway 5 development proposal. There was consensus that the Iowa DOT appraisal of the 510 Highway 5 property was acceptable. The WELCH PRODUCTS EXPANSION and the need for a development agreement with Welch Products were discussed. Public Works Superintendent O'Braza reported on the well No. 6 development. Fire Chief Burger reported on glo-stick hand-out night and the pancake breakfast. The TRIAD CASINO PLAN was discussed.

Motion by Shultz to ADJOURN AT 9:40 P.M. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye, Merrifield – Aye. Motion carried.

---

Ruth Randleman, Mayor

Attest:

---

Neil Ruddy, Administrator/Clerk